



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 14, 2006, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of an ordinance extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2007; and find that project is exempt from the California Environmental Quality Act.

Supervisor Molina made the following statement:

"The existing fifty-year franchise agreements with Southern California Edison and the Southern California Gas Company will expire on December 27, 2006. The current franchise agreements were negotiated and approved by the County nearly fifty years ago, therefore, they are missing vital provisions that are applicable to County operations today. Such missing provisions include: graffiti removal within 48 hours, removal of poles and wiring simultaneously with the undergrounding of utilities, expedited project review for projects located on County property, and the occasional use of street lights for decorative objects."

Therefore on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Administrative Officer's attached recommendations and directed the Chief Administrative Office and County Counsel to:

1. Include updated provisions relevant to today's environment in the future negotiated franchise agreement with Southern California Gas Company (graffiti removal within 48 hours, removal of poles and wiring simultaneously with the undergrounding of utilities, expedited project review for projects located on County property, and the occasional use of street lights for decorative objects); and

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2. Work with affected County departments so that the new franchise agreement is responsive to current County operations.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Public Works
- Fire Chief

(ALSO SEE BOARD ORDER NO. 66 THIS DATE)